

Document Number-Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002938755--7

-07/22/99--01069--004

\*\*\*\*285.00 \*\*\*\*285.00

500002938755--7

-07/22/99--01069--003

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Greystone Management Services Company, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

7/22/99

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

62  
7-26-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 23, 1999

CT CORPORATION SYSTEM

SUBJECT: GREYSTONE MANAGEMENT SERVICES COMPANY, LLC  
Ref. Number: W99000016956

*Walk In  
Pick Up  
7/23*

*Please back date to:*

*7/22*

*Thanks*

We have received your document for GREYSTONE MANAGEMENT SERVICES COMPANY, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the addresses of the managers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 399A00037647

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 22 AM 8:33

FILED

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUL 23 PM 3:15

RECEIVED

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Greystone Management Services Company, LLC  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. Delaware 3. 75-2733372  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10/9/97 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon registration  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 222 W. Las Colinas Blvd., Suite 2100  
Irving, TX 75039  
(Street address of principal office)
8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>see attached</u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_

Greystone Management Services, LLC

certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 6,000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 6,000 .  
(This total includes amounts from 2 and 3 above.)

Paul F Steinhoff, Jr.

**Signature of a member or authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Paul F Steinhoff, Jr.

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Filing Fee: \$250.00 for Application and Affidavit**

GREYSTONE MANAGEMENT SERVICES COMPANY, LLC  
COMMON STOCK OWNERSHIP  
A DELAWARE "LLC" CORPORATION  
CHARTERED 10/09/97  
CHARTER 8695754  
TIN 75-2733372

OFFICERS /mgr

MICHAEL B. LANAHAN	PRESIDENT
PAUL F. STEINHOFF, JR.	EXECUTIVE VICE PRESIDENT
MARK P. ANDREWS	SENIOR VICE PRESIDENT
JOHN C. SPOONER	SENIOR VICE PRESIDENT
KIMBALL S. WATSON	SENIOR VICE PRESIDENT
MCDOWELL, DAVID C.	FIRST VICE PRESIDENT
TERRY TOLSON	FIRST VICE PRESIDENT
MARCO DE PALMA	VICE PRESIDENT
BURTIS DERR	VICE PRESIDENT
MIKE GILLIAM	VICE PRESIDENT
PAT GLEASON	VICE PRESIDENT
DAN GOLDSTEIN	VICE PRESIDENT
LESLIE GROOM	VICE PRESIDENT
JIM KNOX	VICE PRESIDENT
SUSAN B. UHRIK	VICE PRESIDENT
RAYMOND D. SMITH	SECRETARY

Address for each is: 222 W. Las Colinas Blvd.  
Suite 2100  
Irving, TX 75039

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Greystone Management Servicest Company, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE )

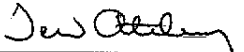
Plantation

FL 33324

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System



(Signature)

Terri Atteberry  
Assistant Secretary

**Filing Fee: \$ 35 for Designation of Registered Agent**

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99 JUL 22 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREYSTONE MANAGEMENT SERVICES COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2806630 8300

991299535

  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9877284

07-21-99